

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : DATE FILED: January 29, 2004

v. : CRIMINAL NO. 04-_____

ALBERTO MAISONET : VIOLATIONS: 21 U.S.C. § 841(a)(1)
a/k/a "CuCu" (Distribution of cocaine base - 2
counts)
21 U.S.C. § 841(a)(1)
(Distribution of cocaine - 2
counts)
21 U.S.C. § 841(a)(1)
(Possession with intent to
distribute cocaine - 1 count)
21 U.S.C. § 843(b)
(Illegal use of a communication
facility - 4 counts)
21 U.S.C. § 860
(Distribution of a controlled
substance within 1,000 feet of a
school - 4 counts)
21 U.S.C. § 860
(Possession of a controlled
substance within 1,000 feet of a
school with intent to distribute -
1 count)
18 U.S.C. § 2 (Aiding and
abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about February 25, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally distributed more than 5 grams, that is approximately 7.924 grams, of a mixture or substance containing a detectable amount of cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 25, 2003, at Philadelphia, in the Eastern District of Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally used a communication facility, that is a telephone, in facilitating the distribution of cocaine base (“crack”) described in Count One of this indictment, in violation of Title 21, United States Code, Section 841(a)(1), in that defendant MAISONET used the telephone to discuss the distribution of cocaine base (“crack”) and to arrange a meeting regarding the delivery of the cocaine base (“crack”) to an individual known to the grand jury.

In violation of Title 21, United States Code, Section 843(b).

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about February 25, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally distributed more than 5 grams, that is approximately 7.924 grams,
of a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule
II controlled substance, within 1,000 feet of the real property comprising the Roberto Clemente
Middle School, located at 140 West Erie Avenue, in Philadelphia, Pennsylvania, in violation of
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

In violation of Title 21, United States Code, Section 860(a).

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 5, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally distributed more than 5 grams, that is approximately 19.836 grams,
of a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule
II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 5, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally used a communication facility, that is a telephone, in facilitating the distribution of cocaine base (“crack”) described in Count Four of this indictment, in violation of Title 21, United States Code, Section 841(a)(1), in that defendant MAISONET used the telephone to discuss the distribution of cocaine base (“crack”) and to arrange a meeting regarding the delivery of the cocaine base (“crack”) to an individual known to the grand jury.

In violation of Title 21, United States Code, Section 843(b).

COUNT SIX

THE GRAND JURY FURTHER CHARGES THAT:

On or about March 5, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally distributed more than 5 grams, that is approximately 19.836 grams,
of a mixture or substance containing a detectable amount of cocaine base (“crack”), a Schedule
II controlled substance, within 1,000 feet of the real property comprising the Roberto Clemente
Middle School, located at 140 West Erie Avenue, in Philadelphia, Pennsylvania, in violation of
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

In violation of Title 21, United States Code, Section 860(a).

COUNT SEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately
27.58 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II
controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C),
and Title 18, United States Code, Section 2.

COUNT EIGHT

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally used a communication facility, that is a telephone, in facilitating the distribution of cocaine, described in Count Seven of this indictment, in violation of Title 21, United States Code, Section 841(a)(1), in that defendant MAISONET used the telephone to discuss the distribution of cocaine and to arrange a meeting regarding the delivery of the cocaine to an individual known to the grand jury.

In violation of Title 21, United States Code, Section 843(b).

COUNT NINE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately 27.58 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, within 1,000 feet of the real property comprising the Roberto Clemente Middle School, located at 140 West Erie Avenue, in Philadelphia, Pennsylvania, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT TEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately
28.29 grams of a mixture or substance containing a detectable amount cocaine, a Schedule II
controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C),
and Title 18, United States Code, Section 2.

COUNT ELEVEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 15, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally distributed, and aided and abetted the distribution of, approximately 28.29 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance, within 1,000 feet of the real property comprising the Roberto Clemente Middle School, located at 140 West Erie Avenue, in Philadelphia, Pennsylvania, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United States Code, Section 2.

COUNT TWELVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 16, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally possessed with intent to distribute, and aided and abetted the possession with intent to distribute of, approximately 250 grams of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C),
and Title 18, United States Code, Section 2.

COUNT THIRTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 16, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a "CuCu"

knowingly and intentionally used a communication facility, that is a telephone, in facilitating the possession with intent to distribute cocaine, described in Count Twelve of this indictment, in violation of Title 21, United States Code, Section 841(a)(1), in that defendant MAISONET used the telephone to discuss the distribution of cocaine and to arrange a meeting regarding the delivery of the cocaine to an individual known to the grand jury.

In violation of Title 21, United States Code, Section 843(b).

COUNT FOURTEEN

THE GRAND JURY FURTHER CHARGES THAT:

On or about April 16, 2003, at Philadelphia, in the Eastern District of
Pennsylvania, defendant

ALBERTO MAISONET
a/k/a “CuCu”

knowingly and intentionally possessed with intent to distribute, and aided and abetted the
possession with intent to distribute of, approximately 250 grams of a mixture or substance
containing a detectable amount of cocaine, a Schedule II controlled substance, within 1,000 feet
of the real property comprising the Roberto Clemente Middle School, located at 140 West Erie
Avenue, in Philadelphia, Pennsylvania, in violation of Title 21, United States Code, Sections
841(a)(1) and 841(b)(1)(C).

In violation of Title 21, United States Code, Section 860(a), and Title 18, United
States Code, Section 2.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney